

**A RESOLUTION OF THE
NEW YORK CITY WORKFORCE INVESTMENT BOARD
APPROVING A 2008-2010 STRATEGIC PLAN**

WHEREAS, on December 15, 2004, the New York City Workforce Investment Board (the “WIB”) approved a 2005 Strategic Plan (the “Strategic Plan”) to establish appropriate roles for the WIB and a strategic framework for its workforce initiatives;

WHEREAS, the WIB has accomplished all of the major initiatives contained in the Strategic Plan;

WHEREAS, New York City’s workforce development environment has changed significantly since the Strategic Plan was approved;

WHEREAS, it is appropriate for the WIB to adopt a new Strategic Plan to guide its initiatives over the next several years;

WHEREAS, the structure and duties of the Workforce Policy Committee will remain as is, and will be discussed at the next meeting of the Workforce Policy committee.

NOW, THEREFORE, BE IT RESOLVED by the New York City Workforce Investment Board as follows:

The proposed 2008-2010 WIB Strategic Plan, annexed hereto, is hereby approved by the New York City Workforce Investment Board for immediate adoption.